



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 9, 2003, the Board took the following action:

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On motion of Supervisor Molina, and by common consent, there being no objection, (Supervisor Knabe being absent), the Board referred the Los Angeles County Claims Board's following recommendation to Closed Session pursuant to subdivision (a) of Government Code Section 54956.9:

Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PjWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

During Closed Session, by common consent, and there being no objection (Supervisors Knabe and Antonovich being absent), the Board continued for one week to September 16, 2003, the Los Angeles County Claims Board's aforementioned recommendation.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chairperson, Los Angeles County Claims Board